

## MINUTES

### AD HOC COMMITTEE ON ETHICS

Thursday, July 14, 1994 - 3:30 p.m.

Council Conference Room

Tenth Floor

Lansing City Hall

#### CALL TO ORDER:

The meeting was called to order at approximately 3:34 p.m.

#### ROLL CALL:

Councilmember Rick Lilly, Chair

Councilmember Ellen Beal, Vice-Chair

Councilmember Sandy Allen, Member - 3:40 p.m.

A Quorum was present.

#### GUEST STAFF:

Francesca E. Knot, City Council Staff

David Wiener, Mayor's Office

James Smiertka, City Attorney

#### APPROVAL OF MINUTES:

The February 8 and May 17, 1994 minutes were held in order to allow time for the Committee members to review them. They will be addressed at the next meeting.

**PROPOSED CHARTER AMENDMENT AND RESOLUTION  
REGARDING THE BOARD OF ETHICS:**

The proposed Charter Amendment and Resolution were reviewed by the Committee.

Language to be changed to include reference to State Law per recommendation of Rick Lilly: Motion by Member Beal to concur in the Chair's recommendation to direct the City Attorney to add this language wherever applicable (in the Resolution). 2-0.

Correct spelling of the word "remuneration."

Potential Conflicts situations were discussed with City Attorney Smiertka.

Mr. Smiertka advised the Committee that the language for the ballot as proposed by the Board of Ethics should be shorter and he requested the opportunity to rework the language. The Committee concurred with his recommendation.

Member Allen in.

The process to be utilized for the filing of the Affidavits of Disclosure was discussed. Chairperson Lilly inquired as to what constitutes an "Action." Requested clarification relative to whether the filing is required based on an administrative action or a Council action. City Attorney will clarify this section of the ordinance.

The proposed Charter language will be posted at the polling stations.

Chairperson Lilly recommended that the proposed resolution and charter amendments be reported out to the Council agenda subject to appropriate changes to be made to the document by the City Attorney. The City Attorney will provide the Council with a substitute. Member Beal moved Chairperson Lilly's recommendation. The motion carried 3-0.

**ADJOURNMENT:**

A motion to adjourn was acknowledged by the Chair at approximately 3:55 p.m. Carried unanimously.

**Prepared by Francesca E. Knot  
Council Senior Legislative Assistant**

Approved by Committee\_\_\_\_\_

SIGNED *Rick Lilly*  
RICK LILLY, CHAIR

Documents Attached.